

MINUTES
SUTTONS BAY TOWNSHIP BOARD
REGULAR MEETING
JULY 13, 2022

CALL TO ORDER

Tom Nixon, Supervisor, called the Suttons Bay Township Board Meeting to order on Wednesday, July 13, 2022, at 5:15 p.m. at the Suttons Bay Township Offices, 95 W. Fourth Street, Suttons Bay, MI, 49682, with public participation available via Zoom electronic remote access.

ROLL CALL OF BOARD MEMBERS - QUORUM PRESENT

Present: Tom Nixon, Sandy VanHuystee, Dorothy Petroskey
Debbie Slocombe, Doug Periard

Absent: None

Staff Present: Steve Patmore

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Dorothy Petroskey/moved, Sandy VanHuystee/supported, to approve the agenda as presented, motion carried.

PUBLIC COMMENT

Dan Strickoff, pickleball court user, requests that the township board allow getting a quote to add two more pickle ball courts at Herman Park.

Ms. Hollander supports adding more pickle ball courts at Herman Park.

Gary Ford supports fundraising for more pickle ball courts at Herman Park.

Christy Krakl supports pickle ball at Herman Park.

Ed Simons supports pickle ball.

PRESENTATION

Nancy Popa, board member of Lake Leelanau Lake Association, is leading an aquatic invasive species prevention committee.

- Lake Leelanau has eurasian milfoil in it which is the most invasive aquatic plant in North America. It is transported from lake to lake on boats and

trailers.

- Update provided on what the committee is doing to come up with strategies to prevent the spread of invasive species in the lakes in Leelanau County.
- Asking the township to provide volunteers with the committee's education message and to support the Lake Leelanau Association with invasive species control
- Asking the township to support the Lake Leelanau Association with invasive species control and provide information about prevention.
- Total cost is \$52,000 for the six townships for the project.
- Recommend the township contribute 7-1/2% of its AAPR Funds - \$9,300.00.

REPORTS

- Treasurer - starting to collect taxes.
- Planning & Zoning - Zoning Administrator's Report
- Parks Supervisor - Bill Drozdalski's Report.
- Parks & Recreation Committee - Pete Ostrowski's Report.

Tom Nixon - Request Committee seek consultants the township could use for the five year plan, and propose to have a combined meeting with Township Board and Parks Committee in September or October and look for a permanent solution for maintenance of Berm and entranceway to Herman Park.

- Fire Authority - Appointed two new members to the Department. New Engine delivered. Looking for new member to the Fire Board (Tom Llamon's term is up Sept. 30th).
- Facilities - Security system up and running.

OLD BUSINESS

1. Approval of the June 8, 2022 Minutes

Debbie Slocombe/moved, Sandy VanHuystee/supported, to approve the June 8, 2022 Minutes, as amended, motion carried.

2. Payment of the Bills

Sandy VanHuystee submitted bills for payment including additions for a total amount of \$53,192.91.

Tom Nixon/moved, Debbie Slocombe/supported, to approve the bills in the amount of \$53,192.91, motion carried

NEW BUSINESS

1. Appoint Board Representative to Planning Commission
Sandy VanHuystee/moved, Dorothy Petroskey/supported, to appoint Doug Periard as the Township Board's representative on the Planning Commission, motion carried.
2. Appoint Board representative to Board Personnel Committee.
Tom Nixon/moved, Sandy VanHuystee/supported, to appoint Doug Periard as the representative on the Township Board Personnel Committee. Motion carried.
3. Resolution to Appoint Township Freedom of Information Coordinator
Tom Nixon/moved, Debbie Slocombe/supported, to adopt Resolution 6 as amended, appointing the Township Clerk as Freedom of Information Coordinator. Roll call Vote: Yes: Slocombe, Nixon, Petroskey, VanHuystee, Periard. No.: None, motion carried.
4. Approve Checklist for Accepting Proposals from the Park & Rec Committee.
Discussion -
Brief discussion held. No action.
5. Discussion on Reserving Township Parks & Facilities
 - Don't want to get into the rental business.
 - First come first serve to reserve the parks.
 - Look at other parks on a case by case basis.
 - Let the township know if 20 people or over will be using a park.
 - Ice Rink - should other uses be allowed.
 - Parks & Recreation Committee should have input as to use of the parks.

PUBLIC COMMENT

Pete Ostrowski - how do you post the ice rink is for the skaters.

BOARD MEMBER COMMENT

Welcome Doug Periard to the Township Board.

Debbie said the maintenance at the entrance to Herman Park is taken care of.

Zoning Administrator Contract signed.

Interest in using drone at Herman Park.

ADJOURNMENT

The meeting was adjourned at 6:23 p.m.

Marge Johnson, Recording Secretary

Sandy VanHuystee, Clerk

Minutes Approved as-presented on August 10, 2022